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PRIME SPONSOR REPORT

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Senator Holzendorf

- S 0018 \*\*CLAIMS/GENERAL BILL/CS by Finance and Taxation; Holzendorf  
(Similar H 0369)  
Relief/McCarty & Deckers; provides for relief of Kathleen McCarty individually & as personal representative of Estate of Laura Bailey, deceased, & George & Joan Decker, individually & as co-personal representatives of Estate of Christina Decker; compensates them for losses sustained as result of actions of CFS Department. Claim with Appropriation: \$400,000. Effective Date: 06/05/2002.  
03/22/02 SENATE Ordered enrolled -SJ 02115  
05/21/02 Signed by Officers and presented to Governor  
06/05/02 Approved by Governor; Chapter No. 2002-309
- H 0369 CLAIMS/GENERAL BILL by Lee (Similar CS/S 0018)  
Relief/McCarty/Bailey/Decker; provides for relief of Kathleen McCarty, individually & as personal representative of Estate of Laura Bailey, deceased, & George Decker & Joan Decker, individually & as co-personal representatives of Estate of Christina Decker; compensates them for losses sustained as result of actions of CFS Dept. Claim with Appropriation: \$400,000. Effective Date: Upon becoming law.  
03/14/02 HOUSE Read second time -HJ 01237  
03/20/02 HOUSE Temporarily postponed, on Third Reading -HJ 02227  
03/22/02 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/SB 18 (Ch. 2002-309)
- S 0124 \*\*GENERAL BILL by Holzendorf (Identical H 1097)  
Secured Firearms/Minors; requires that, if minor is likely to gain access to firearm, firearm must be stored in locked box or container in location that is secure & must be secured with trigger lock; provides penalties for failure to store or leave firearm in required manner, under specified circumstances. Amends 790.174. Effective Date: 10/01/2002.  
09/13/01 SENATE Referred to Criminal Justice; Comprehensive Planning, Local and Military Affairs; Judiciary  
01/22/02 SENATE Introduced, referred to Criminal Justice; Comprehensive Planning, Local and Military Affairs; Judiciary -SJ 00013  
03/22/02 SENATE Died in Committee on Criminal Justice
- H 1097 GENERAL BILL by Smith (Identical S 0124)  
Secured Firearms/Minors; requires that, if minor is likely to gain access to firearm, firearm must be stored in locked box or container in location that is secure & must be secured with trigger lock; provides penalties for failure to store or leave firearm in required manner, under specified circumstances. Amends 790.174. Effective Date: 10/01/2002.  
01/30/02 HOUSE Introduced -HJ 00119

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\*\*ASTERISK INDICATES LEAD BILL ON TIED  
BILLS

Senator Holzendorf (Continued)

H 1097 (Continued)

01/29/02 HOUSE Referred to State Administration (SGC); Crime Prevention, Corrections & Safety (HCC); Fiscal Policy & Resources (FRC); Council for Smarter Government -HJ 00119  
03/22/02 HOUSE Died in Committee on State Administration (SGC)

S 0212 \*\*GENERAL BILL/CS by Commerce and Economic Opportunities; Holzendorf (Similar H 1349)

Construction Contracts; requires contract for construction of certain dwellings to contain occupancy date & penalty for delay of occupancy under certain circumstances; specifies requirements for penalty; provides minimum penalty for contract that does not contain penalty. Effective Date: 01/01/2003.

02/13/02 SENATE Favorable by- Regulated Industries; YEAS 10  
NAYS 3 -SJ 00264

02/14/02 SENATE Placed on Calendar, on second reading -SJ 00264

03/22/02 SENATE Died on Calendar

H 1349 GENERAL BILL by Peterman (Similar CS/S 0212)

Construction Contracts; requires contract for construction of certain dwellings to contain occupancy date & penalty for delay of occupancy under certain circumstances; specifies requirements for penalty; provides minimum penalty for contract that does not contain penalty; provides exceptions. Effective Date: 01/01/2003.

01/30/02 HOUSE Introduced -HJ 00133

02/05/02 HOUSE Referred to Business Regulation (SGC); Local Government & Veterans Affairs (SGC); Council for Smarter Government -HJ 00188

03/22/02 HOUSE Died in Committee on Business Regulation (SGC)

S 0318 \*\*GENERAL BILL by Holzendorf

Producer Licensing Model Act; creates said act; provides purpose & scope; defines terms; provides for licensing & for applications for examination & license; provides for nonresident licensing; requires notification to Insurance Dept. if assumed name is used; provides for denial, nonrenewal, & revocation of license; provides for commissions & appointments & for reciprocity; provides for reporting of actions; authorizes Insurance Dept. to adopt rules, etc. Effective Date: 01/01/2003.

01/22/02 SENATE Introduced, referred to Banking and Insurance; Finance and Taxation; Appropriations Subcommittee on General Government; Appropriations -SJ 00023

02/27/02 SENATE Withdrawn from Banking and Insurance; Finance and Taxation; Appropriations Subcommittee on General Government; Appropriations -SJ 00346; Withdrawn from further consideration -SJ 00346

\*\*ASTERISK INDICATES LEAD BILL ON TIED  
BILLS

Senator Holzendorf (Continued)

- S 0320 \*\*GENERAL BILL/CS/CS by Finance and Taxation; Banking and Insurance; Holzendorf (Compare H 0109, CS/2ND ENG/H 0385, S 1784, CS/2ND ENG/S 1822)  
Insurance/Minority-owned Property; extends term of exemption from taxes & assessments on minority-owned property & casualty insurers; postpones scheduled repeal of law. Amends 624.4072. Effective Date: 07/01/2002.  
 03/22/02 SENATE Amendment(s) adopted -SJ 01640; Substituted CS/HB 385 -SJ 01640; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/HB 385 (Ch. 2002-282)
- H 0109 GENERAL BILL by Ryan; (CO-SPONSORS) Gottlieb (Linked H 0107, Identical S 1784, Compare CS/2ND ENG/H 0385, CS/H 1361, 1ST ENG/H 2021, CS/CS/S 0320, CS/2ND ENG/S 1418, S 1782, CS/2ND ENG/S 1822)  
Windstorm Property Insurance; revises criteria for limited apportionment; provides rate standards; specifies duties re pursuit of federal tax exemptions & tax-free bond status; provides premium tax exemption; delays repeal date of moratorium on hurricane-related cancellation or nonrenewal of property insurance policies; increases period of exemption from certain taxes & assessments for certain minority businesses; extends future repeal, etc. Amends Ch. 627, 624.4072. Effective Date: Upon becoming law except as otherwise provided.  
 09/26/01 HOUSE Referred to Insurance (CCC); General Government Appropriations (FRC); Fiscal Policy & Resources (FRC); Council for Competitive Commerce  
 01/22/02 HOUSE Introduced, referred to Insurance (CCC); General Government Appropriations (FRC); Fiscal Policy & Resources (FRC); Council for Competitive Commerce -HJ 00016  
 03/22/02 HOUSE Died in Committee on Insurance (CCC), Link/Iden/Sim/Compare passed, refer to CS/HB 385 (Ch. 2002-282), CS/SB 1418 (Ch. 2002-240)
- H 0385 GENERAL BILL/CS/2ND ENG by Council for Competitive Commerce; Lee; (CO-SPONSORS) Siplin; Smith (Similar CS/2ND ENG/S 1822, Compare H 0109, CS/CS/CS/2ND ENG/H 0193, CS/1ST ENG/H 0393, CS/CS/H 0679, CS/H 1133, H 1257, CS/H 1361, CS/1ST ENG/H 1373, H 1625, 1ST ENG/H 2021, CS/CS/S 0320, CS/CS/1ST ENG/S 0432, CS/S 0704, CS/2ND ENG/S 1276, CS/CS/S 1286, CS/2ND ENG/S 1418, S 1784, S 1904, CS/1ST ENG/S 2192, CS/S 2232)  
Insurance/Minority-Owned; extends term of exemption from taxes & assessments on minority-owned property & casualty insurers; redefines term "covered policy"; revises required amounts of insurance required for certain for-hire passenger transportation vehicles; exempts group health insurance policies insuring groups of certain size from rate-filing requirements; authorizes dept. to adopt by rule certain provisions of Long-Term Care Insurance Model Regulation, etc. Amends FS. Effective Date: 07/01/2002 except as

(CONTINUED ON NEXT PAGE)

\*\*ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senator Holzendorf (Continued)

- H 0385 (Continued)  
otherwise provided.  
03/22/02 HOUSE Ordered engrossed, then enrolled -HJ 03150  
05/13/02 Signed by Officers and presented to Governor  
05/29/02 Became Law without Governor's Signature;  
Chapter No. 2002-282; See also CS/CS/SB 432 (Ch.  
2002-25), CS/SB 1276 (Ch. 2002-223), CS/SB 1418  
(Ch. 2002-240), CS/SB 2192 (Ch. 2002-247)
- S 1784 GENERAL BILL by Geller (Identical H 0109, Compare H 0107, CS/2ND  
ENG/H 0385, CS/H 1361, 1ST ENG/H 2021, CS/CS/S 0320, CS/2ND  
ENG/S 1418, S 1782, CS/2ND ENG/S 1822)  
Windstorm Property Insurance; revises criteria for limited  
apportionment; provides rate standards; specifies duties re pursuit  
of federal tax exemptions & tax-free bond status; provides premium  
tax exemption; delays repeal date of moratorium on  
hurricane-related cancellation or nonrenewal of property insurance  
policies; increases period of exemption from certain taxes &  
assessments for certain minority businesses; extends future repeal,  
etc. Amends Ch. 627, 624.4072. Effective Date: Upon becoming law  
except as otherwise provided.  
01/22/02 SENATE Filed  
02/06/02 SENATE Introduced, referred to Banking and Insurance;  
Finance and Taxation; Appropriations Subcommittee  
on General Government; Appropriations -SJ 00206  
03/22/02 SENATE Died in Committee on Banking and Insurance,  
Link/Iden/Sim/Compare passed, refer to CS/HB 385  
(Ch. 2002-282), CS/SB 1418 (Ch. 2002-240)
- S 1822 GENERAL BILL/CS/2ND ENG by Banking and Insurance; Holzendorf  
(Similar CS/2ND ENG/H 0385, Compare H 0109, CS/CS/CS/2ND  
ENG/H 0193, CS/1ST ENG/H 0393, CS/CS/H 0679, CS/H 1133, CS/H 1361,  
CS/1ST ENG/H 1373, H 1625, 1ST ENG/H 2021, CS/CS/S 0320, CS/CS/1ST  
ENG/S 0432, CS/S 0704, CS/2ND ENG/S 1418, S 1784, S 1904, CS/1ST  
ENG/S 2192, CS/S 2232)  
Insurance; revises provisions governing financing arrangements &  
dissolutions; redefines term "covered policy"; specifies manner of  
proving financial responsibility; redefines term "covered claim";  
provides circumstances under which surplus lines insurer may cancel  
policy; authorizes investment of funds of HMO in excess of certain  
reserves & surplus under certain circumstances, etc. Amends Chs.  
624, 625, 626, 627, 631, 641, 215.555, 324.031,.032. Effective  
Date: 07/01/2002 except as otherwise provided.  
03/22/02 SENATE Ordered engrossed, then enrolled -SJ 02102  
05/14/02 Signed by Officers and presented to Governor  
05/29/02 Vetoed by Governor, Link/Iden/Sim/Compare passed,  
refer to CS/HB 385 (Ch. 2002-282), CS/CS/SB 432  
(Ch. 2002-25), CS/SB 1418 (Ch. 2002-240), CS/SB  
2192 (Ch. 2002-247)

Senator Holzendorf (Continued)

- S 0356 \*\*GENERAL BILL by Holzendorf (Compare H 0421, S 0600)  
Cemeteries/Acreage Requirement; prescribes premium acreage requirement for cemeteries. Amends 497.201,.253. Effective Date: 07/01/2002.  
01/22/02 SENATE Introduced, referred to Banking and Insurance -SJ 00025  
02/27/02 SENATE Withdrawn from Banking and Insurance -SJ 00346;  
Withdrawn from further consideration -SJ 00346
- H 0421 GENERAL BILL by Weissman; (CO-SPONSORS) Gottlieb (Identical S 0600, Compare S 0356)  
Funeral & Cemetery Services; reduces minimum acreage requirements for cemeteries; revises requirements for purchase of burial rights & for deposit of payments from sales of burial rights into care & maintenance trust funds; revises amounts required to be placed in trust for services & merchandise under preneed contract; provides limit on interest that may be held in insurance company providing security on or acting as servicing agent for preneed contract, etc. Amends Ch. 497. Effective Date: 07/01/2002.  
11/27/01 HOUSE Referred to Banking (CCC); General Government Appropriations (FRC); Council for Competitive Commerce  
01/22/02 HOUSE Introduced, referred to Banking (CCC); General Government Appropriations (FRC); Council for Competitive Commerce -HJ 00033  
03/22/02 HOUSE Died in Committee on Banking (CCC)
- S 0600 GENERAL BILL by Wasserman Schultz (Identical H 0421, Compare S 0356)  
Funeral & Cemetery Services; reduces minimum acreage requirements for cemeteries; revises requirements for purchase of burial rights & for deposit of payments from sales of burial rights into care & maintenance trust funds; revises amounts required to be placed in trust for services & merchandise under preneed contract; provides limit on interest that may be held in insurance company providing security on or acting as servicing agent for preneed contract, etc. Amends Ch. 497. Effective Date: 07/01/2002.  
12/27/01 SENATE Referred to Banking and Insurance; Governmental Oversight and Productivity; Comprehensive Planning, Local and Military Affairs  
01/22/02 SENATE Introduced, referred to Banking and Insurance; Governmental Oversight and Productivity; Comprehensive Planning, Local and Military Affairs -SJ 00040  
03/22/02 SENATE Died in Committee on Banking and Insurance
- S 0386 \*\*GENERAL BILL/CS/CS/CS/2ND ENG by Appropriations; Governmental Oversight and Productivity; Commerce and Economic Opportunities; Holzendorf (Similar CS/1ST ENG/H 1081)

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\*\*ASTERISK INDICATES LEAD BILL ON TIED  
BILLS

Senator Holzendorf (Continued)

S 0386 \*\*(Continued)

Fla. Black Business Investment Board; revises legislative findings re creation & growth of black business enterprises; redefines term "black business enterprise"; provides that board shall be not-for-profit corporation & not entity of state government; eliminates provisions re authority of corporation to acquire & sell property; provides intent re operation of corp. & return on investment; establishes program to lease state employees to said board, etc. Amends Ch. 288. Effective Date: 07/01/2002.

03/22/02 SENATE Ordered engrossed, then enrolled -SJ 02115

04/16/02 Signed by Officers and presented to Governor

04/25/02 Approved by Governor; Chapter No. 2002-180

H 1081 GENERAL BILL/CS/1ST ENG by Council for Competitive Commerce; Jennings; (CO-SPONSORS) Paul; Smith; Lynn; Murman; Cusack; Lerner; Bucher; Richardson; Brutus; Wilson; Sobel; Gelber; Rich; Fields (Similar CS/CS/CS/2ND ENG/S 0386)

Fla. Black Business Investment Board; revises legislative findings re creation & growth of black business enterprises; redefines term "black business enterprise"; provides that board shall be not-for-profit corporation & not entity of state government; eliminates provisions re authority of corporation to acquire & sell property; provides intent re operation of corp. & return on investment; establishes program to lease state employees to said board, etc. Amends Ch. 288. Effective Date: 07/01/2002.

03/13/02 HOUSE Amendment(s) adopted -HJ 01135

03/19/02 HOUSE Substituted CS/CS/CS/SB 386; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/CS/SB 386 (Ch. 2002-180) -HJ 02095

S 0418 \*\*GENERAL BILL by Holzendorf

Dissolution of Marriage; provides additional charge when party petitions for dissolution of marriage; provides for disposition of charge for payment of policy of insurance to provide child-support payments when payor's employment has been involuntarily terminated; provides for selection of insurer by competitive bidding. Amends 28.101. Effective Date: 10/01/2002.

01/22/02 SENATE On Committee agenda-- Children and Families, 01/08/02, 9:00 am, 37-S --Temporarily postponed

02/27/02 SENATE Withdrawn from Children and Families; Banking and Insurance; Finance and Taxation; Appropriations Subcommittee on General Government; Appropriations -SJ 00346; Withdrawn from further consideration -SJ 00346

S 1320 \*\*GENERAL BILL by Holzendorf (Similar H 0167, S 0372, Compare H 0603)

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\*\*ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senator Holzendorf (Continued)

S 1320 \*\*(Continued)

Student Assessment; provides requirements re passing scores on grade 10 Florida Comprehensive Assessment Test. Amends 229.57. Effective Date: Upon becoming law.

01/30/02 SENATE Introduced, referred to Education; Appropriations Subcommittee on Education; Appropriations -SJ 00151

03/06/02 SENATE Withdrawn from Education; Appropriations Subcommittee on Education; Appropriations -SJ 00432; Withdrawn from further consideration -SJ 00432

H 0167 GENERAL BILL by Lynn; (CO-SPONSORS) Arza (Similar S 0372, S 1320, Compare H 0603)

Student Assessment/Grade 10 FCAT; provides requirements re passing scores on grade 10 Florida Comprehensive Assessment Test. Amends 229.57. Effective Date: Upon becoming law.

03/06/02 HOUSE Placed on Special Order Calendar; Retained on Calendar

03/22/02 HOUSE Died on Calendar

S 0372 GENERAL BILL by Sullivan; (CO-SPONSORS) Holzendorf (Similar H 0167, S 1320, Compare H 0603)

Student Assessment/Grade 10 CAT Test; provides requirements re passing scores on grade 10 Florida Comprehensive Assessment Test. Amends 229.57. Effective Date: Upon becoming law.

03/06/02 HOUSE In Messages

03/11/02 HOUSE Received, referred to Council for Lifelong Learning -HJ 00969

03/22/02 HOUSE Died in Council on Council for Lifelong Learning

H 0603 GENERAL BILL by Wilson; (CO-SPONSORS) Bullard (Compare H 0167, S 0372, S 1320)

Student Assessment; provides requirements re passing scores on grade 10 Florida Comprehensive Assessment Test; provides that administration of said test is contingent on full funding for low-performing schools; provides definition. Amends 229.57. Effective Date: Upon becoming law.

12/17/01 HOUSE

Referred to Education Innovation (LLC); Education Appropriations (FRC); Council for Lifelong Learning

01/22/02 HOUSE Introduced, referred to Education Innovation (LLC); Education Appropriations (FRC); Council for Lifelong Learning -HJ 00045

03/22/02 HOUSE Died in Committee on Education Innovation (LLC)

S 1822 \*\*GENERAL BILL/CS/2ND ENG by Banking and Insurance; Holzendorf (Similar CS/2ND ENG/H 0385, Compare H 0109, CS/CS/CS/2ND ENG/H 0193, CS/1ST ENG/H 0393, CS/CS/H 0679, CS/H 1133, CS/H 1361, CS/1ST ENG/H 1373, H 1625, 1ST ENG/H 2021, CS/CS/S 0320, CS/CS/1ST ENG/S 0432, CS/S 0704, CS/2ND ENG/S 1418, S 1784, S 1904, CS/1ST ENG/S 2192, CS/S 2232)

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\*\*ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senator Holzendorf (Continued)

S 1822 \*(Continued)

Insurance; revises provisions governing financing arrangements & dissolutions; redefines term "covered policy"; specifies manner of proving financial responsibility; redefines term "covered claim"; provides circumstances under which surplus lines insurer may cancel policy; authorizes investment of funds of HMO in excess of certain reserves & surplus under certain circumstances, etc. Amends Chs. 624, 625, 626, 627, 631, 641, 215.555, 324.031, .032. Effective Date: 07/01/2002 except as otherwise provided.

03/22/02 SENATE Ordered engrossed, then enrolled -SJ 02102

05/14/02 Signed by Officers and presented to Governor

05/29/02 Vetoed by Governor, Link/Iden/Sim/Compare passed, refer to CS/HB 385 (Ch. 2002-282), CS/CS/SB 432 (Ch. 2002-25), CS/SB 1418 (Ch. 2002-240), CS/SB 2192 (Ch. 2002-247)

H 0385 GENERAL BILL/CS/2ND ENG by Council for Competitive Commerce; Lee; (CO-SPONSORS) Siplin; Smith (Similar CS/2ND ENG/S 1822, Compare H 0109, CS/CS/CS/2ND ENG/H 0193, CS/1ST ENG/H 0393, CS/CS/H 0679, CS/H 1133, H 1257, CS/H 1361, CS/1ST ENG/H 1373, H 1625, 1ST ENG/H 2021, CS/CS/S 0320, CS/CS/1ST ENG/S 0432, CS/S 0704, CS/2ND ENG/S 1276, CS/CS/S 1286, CS/2ND ENG/S 1418, S 1784, S 1904, CS/1ST ENG/S 2192, CS/S 2232)

Insurance/Minority-Owned; extends term of exemption from taxes & assessments on minority-owned property & casualty insurers; redefines term "covered policy"; revises required amounts of insurance required for certain for-hire passenger transportation vehicles; exempts group health insurance policies insuring groups of certain size from rate-filing requirements; authorizes dept. to adopt by rule certain provisions of Long-Term Care Insurance Model Regulation, etc. Amends FS. Effective Date: 07/01/2002 except as otherwise provided.

03/22/02 HOUSE Ordered engrossed, then enrolled -HJ 03150

05/13/02 Signed by Officers and presented to Governor

05/29/02 Became Law without Governor's Signature; Chapter No. 2002-282; See also CS/CS/SB 432 (Ch. 2002-25), CS/SB 1276 (Ch. 2002-223), CS/SB 1418 (Ch. 2002-240), CS/SB 2192 (Ch. 2002-247)

H 0109 GENERAL BILL by Ryan; (CO-SPONSORS) Gottlieb (Linked H 0107, Identical S 1784, Compare CS/2ND ENG/H 0385, CS/H 1361, 1ST ENG/H 2021, CS/CS/S 0320, CS/2ND ENG/S 1418, S 1782, CS/2ND ENG/S 1822)

Windstorm Property Insurance; revises criteria for limited apportionment; provides rate standards; specifies duties re pursuit of federal tax exemptions & tax-free bond status; provides premium tax exemption; delays repeal date of moratorium on hurricane-related cancellation or nonrenewal of property insurance policies; increases period of exemption from certain taxes & assessments for certain minority businesses; extends future repeal,

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\*\*ASTERISK INDICATES LEAD BILL ON TIED BILLS



Senator Holzendorf (Continued)

- H 0109 (Continued)  
etc. Amends Ch. 627, 624.4072. Effective Date: Upon becoming law except as otherwise provided.  
09/26/01 HOUSE Referred to Insurance (CCC); General Government Appropriations (FRC); Fiscal Policy & Resources (FRC); Council for Competitive Commerce  
01/22/02 HOUSE Introduced, referred to Insurance (CCC); General Government Appropriations (FRC); Fiscal Policy & Resources (FRC); Council for Competitive Commerce -HJ 00016  
03/22/02 HOUSE Died in Committee on Insurance (CCC), Link/Iden/Sim/Compare passed, refer to CS/HB 385 (Ch. 2002-282), CS/SB 1418 (Ch. 2002-240)
- H 0193 GENERAL BILL/CS/CS/CS/2ND ENG by Council for Competitive Commerce; Judicial Oversight (SGC); Insurance (CCC); Gannon; Kallinger (Linked CS/CS/H 0195, Similar CS/CS/1ST ENG/S 0432, Compare CS/2ND ENG/H 0385, CS/CS/S 0430, CS/2ND ENG/S 1822)  
Insurer Rehabilitation & Liquidation; provides for DOI to approve insurer withdrawals upon certain conditions being satisfied; revises construction & purpose provisions; limits application of certain time restrictions; authorizes DOI to exercise certain third-party rights; provides exception; includes certain assets within provisions authorizing receiver to take certain actions, etc. Amends Ch. 631, 624.430, 626.9541; creates 624.4073, 817.2341; repeals 624.3101. Effective Date: 07/01/2002.  
03/22/02 HOUSE CS passed as amended; YEAS 116 NAYS 0 -HJ 02854  
03/22/02 SENATE In Messages; Died in Messages, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 432 (Ch. 2002-25), CS/HB 385 (Ch. 2002-282)
- H 0393 GENERAL BILL/CS/1ST ENG by Insurance (CCC); Simmons; (CO-SPONSORS) Hogan (Similar CS/CS/H 0679, Compare CS/2ND ENG/H 0385, CS/S 0704, CS/S 1362, CS/2ND ENG/S 1822)  
Motor Vehicle Insurance; increases certain limits of financial responsibility; specifies effect; clarifies exception; provides additional exception to requirement that minimum of 2 months' premium be collected to issue policy or binder for motor vehicle insurance; revises provisions for charges for treatment of injured persons. Amends 324.031,.032, 627.7295,.736. Effective Date: Upon becoming law.  
03/20/02 SENATE In Messages  
03/22/02 SENATE Received, referred to Banking and Insurance -SJ 02110; Died in Committee on Banking and Insurance, Link/Iden/Sim/Compare passed, refer to CS/HB 385 (Ch. 2002-282)
- H 0679 GENERAL BILL/CS/CS by Council for Competitive Commerce; Insurance (CCC); Brown; (CO-SPONSORS) Melvin (Similar CS/1ST ENG/H 0393, Compare CS/2ND ENG/H 0385, CS/S 0704, CS/S 1362, CS/2ND ENG/S 1822)  
Insurance; increases minimum financial responsibility requirements

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\*\*ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senator Holzendorf (Continued)

- H 0679 (Continued)  
for certain vehicles; increases maximum self-insurance amounts for certain vehicle owners; clarifies exception; provides additional exception to requirement that minimum of 2 months' premium be collected to issue policy or binder for motor vehicle insurance. Amends 324.031, .032, 627.7295. Effective Date: Upon becoming law. 03/13/02 HOUSE Placed on Special Order Calendar; Substituted CS/SB 1362 (Died in Senate Returning Messages); Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/HB 385 (Ch. 2002-282) -HJ 01167
- H 1133 GENERAL BILL/CS by Council for Competitive Commerce; Mealor (Similar CS/S 2232, Compare CS/2ND ENG/H 0385, CS/2ND ENG/S 1822) Collateral Protection Insurance; revises definition. Amends 215.555. Effective Date: Upon becoming law. 03/14/02 HOUSE Withdrawn from Fiscal Responsibility Council -HJ 01433; Placed on Calendar 03/22/02 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/HB 385 (Ch. 2002-282)
- H 1361 GENERAL BILL/CS by Insurance (CCC); Atwater; Barreiro; Heyman; Sorensen; (CO-SPONSORS) Garcia; Diaz-Balart; Mayfield; Cantens; Goodlette; Harrell; Bilirakis; Allen; Lacasa; Carassas; Andrews; Prieguez; Green; Fiorentino; Kottkamp; Arza; Lerner; Needelman; Bucher; Slosberg; Haridopolos; Hogan; Berfield; Frankel; Wilson; Sobel; Brutus; Gelber; Rich; Fields (Similar 1ST ENG/H 2021, CS/2ND ENG/S 1418, Compare H 0109, CS/2ND ENG/H 0385, CS/H 0551, CS/1ST ENG/S 1126, S 1784, CS/2ND ENG/S 1822) Insurance; provides for waiver of required flood insurance under certain circumstances; renames Residential Property & Casualty Joint Underwriting Association as Citizens Property Insurance Corporation to provide residential & commercial property insurance; provides for emergency assessments for policyholders of participating insurers; authorizes corp. to enter into quota share primary insurance agreements, etc. Amends Ch. 627, 215.555. Effective Date: 07/01/2002. 03/01/02 HOUSE Pending review of CS under Rule 6 -HJ 00366 03/04/02 HOUSE Now in State Administration (SGC) -HJ 00366 03/22/02 HOUSE Died in Committee on State Administration (SGC), Link/Iden/Sim/Compare passed, refer to CS/SB 1418 (Ch. 2002-240), CS/HB 385 (Ch. 2002-282), CS/SB 1126 (Ch. 2002-221)
- H 1373 GENERAL BILL/CS/1ST ENG by Council for Competitive Commerce; Negron; (CO-SPONSORS) Kilmer (Similar CS/1ST ENG/S 2192, Compare CS/2ND ENG/H 0385, CS/2ND ENG/S 1822) Solvency of Insurers & HMOs; specifies authority of DOI re certain notice requirements; specifies that administrative review of certain orders does not operate as automatic stay of such orders; specifies that certain actions are not subject to administrative review; revises liabilities workers' compensation insurer must

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\*\*ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senator Holzendorf (Continued)

- H 1373 (Continued)  
include on its financial statements; provides requirements for certain annuity agreements, etc. Amends Chs. 624, 641, 625.041, 627.481. Effective Date: 10/01/2002 except as otherwise provided.  
03/13/02 HOUSE Amendment(s) adopted -HJ 01137  
03/20/02 HOUSE Temporarily postponed, on Third Reading -HJ 02201  
03/22/02 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/SB 2192 (Ch. 2002-247), CS/HB 385 (Ch. 2002-282)
- H 1625 GENERAL BILL by Clarke (Identical S 1904, Compare CS/2ND ENG/H 0385, CS/2ND ENG/S 1822, CS/1ST ENG/S 2192)  
Investment of Assets by Insurers; includes certain derivative instruments as assets of insurer; revises limitations on certain investments eligible for diversification; expands eligible corporate stocks authorized for investment by insurers; provides for financial derivative instruments for certain insurers & organizations; specifies certain derivative instruments as assets of HMO, etc. Amends Ch. 625, 641.2255, .35. Effective Date: Upon becoming law.  
02/05/02 HOUSE Introduced -HJ 00182  
02/11/02 HOUSE Referred to Insurance (CCC); Banking (CCC); Council for Competitive Commerce -HJ 00220  
03/22/02 HOUSE Died in Committee on Insurance (CCC), Link/Iden/Sim/Compare passed, refer to CS/HB 385 (Ch. 2002-282), CS/SB 2192 (Ch. 2002-247)
- H 2021 GENERAL BILL/1ST ENG by Fiscal Responsibility Council; Alexander; Atwater; Sorensen (Similar CS/H 1361, CS/2ND ENG/S 1418, Compare H 0109, CS/2ND ENG/H 0385, CS/H 0551, CS/1ST ENG/S 1126, S 1784, CS/2ND ENG/S 1822)  
Insurance; provides for certain additional coverages under Fla. Hurricane Catastrophe Fund; renames Residential Property & Casualty Joint Underwriting Association as Citizens Property Insurance Corporation to provide residential & commercial property insurance; provides for emergency assessments for policyholders of participating insurers; authorizes corporation to enter into quota share primary insurance agreements, etc. Amends Ch. 627, 215.555. Effective Date: 07/01/2002.  
03/20/02 HOUSE Temporarily postponed, on Third Reading -HJ 02177  
03/21/02 HOUSE Temporarily postponed, on Third Reading -HJ 02255  
03/22/02 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/SB 1418 (Ch. 2002-240), CS/HB 385 (Ch. 2002-282), CS/SB 1126 (Ch. 2002-221)
- S 0320 GENERAL BILL/CS/CS by Finance and Taxation; Banking and Insurance; Holzendorf (Compare H 0109, CS/2ND ENG/H 0385, S 1784, CS/2ND ENG/S 1822)  
Insurance/Minority-owned Property; extends term of exemption from taxes & assessments on minority-owned property & casualty insurers; postpones scheduled repeal of law. Amends 624.4072. Effective

(CONTINUED ON NEXT PAGE)

\*\*ASTERISK INDICATES LEAD BILL ON TIED  
BILLS

Senator Holzendorf (Continued)

- S 0320 (Continued)  
Date: 07/01/2002.  
03/22/02 SENATE Amendment(s) adopted -SJ 01640; Substituted CS/HB 385 -SJ 01640; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/HB 385 (Ch. 2002-282)
- S 0432 GENERAL BILL/CS/CS/1ST ENG by Judiciary; Banking and Insurance; Klein (Linked CS/CS/S 0430, Similar CS/CS/CS/2ND ENG/H 0193, Compare CS/CS/H 0195, CS/2ND ENG/H 0385, CS/2ND ENG/S 1822) Insurer Rehabilitation & Liquidation; provides for dept. to approve insurer withdrawals upon certain conditions being satisfied; revises construction & purpose provisions; limits application of certain time restrictions; authorizes DOI to exercise certain third-party rights; provides exception; includes certain assets within provisions authorizing receiver to take certain actions, etc. Amends Ch. 631, 624.430, 626.9541; creates 624.4073, 817.2341; repeals 624.3101. Effective Date: 07/01/2002.  
03/22/02 SENATE Ordered enrolled -SJ 02115  
04/05/02 Signed by Officers and presented to Governor  
04/16/02 Approved by Governor; Chapter No. 2002-25; See also CS/HB 385 (Ch. 2002-282)
- S 0704 GENERAL BILL/CS by Banking and Insurance; Campbell (Compare CS/2ND ENG/H 0385, CS/1ST ENG/H 0393, CS/CS/H 0679, CS/2ND ENG/S 1822) Motor Veh. Financial Responsibility; increases financial responsibility limits re bodily injury or death in single accident; requires proof of financial responsibility for bodily injury or death; requires HSMV to develop affidavit forms & to adopt rules; increases limits for proof of financial responsibility for for-hire transportation vehicle certificates of self-insurance; increases amount required for surety bond or deposit for proof of financial responsibility, etc. Amends FS. Effective Date: Upon becoming law.  
02/11/02 SENATE CS read first time on 02/13/02 -SJ 00240  
02/12/02 SENATE Placed on Calendar, on second reading -SJ 00239  
03/22/02 SENATE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/HB 385 (Ch. 2002-282)
- S 1418 GENERAL BILL/CS/2ND ENG by Banking and Insurance; Garcia; (CO-SPONSORS) Campbell; Pruitt; Villalobos (Similar CS/H 1361, 1ST ENG/H 2021, Compare H 0109, CS/2ND ENG/H 0385, CS/H 0551, CS/1ST ENG/S 1126, S 1784, CS/2ND ENG/S 1822, S 2328) Insurance; provides for certain additional coverages under Fla. Hurricane Catastrophe Fund; renames Residential Property & Casualty Joint Underwriting Association as Citizens Property Insurance Corporation to provide residential & commercial property insurance; provides for emergency assessments for policyholders of participating insurers; authorizes corporation to enter into quota share primary insurance agreements, etc. Amends Ch. 627, 215.555. Effective Date: 05/10/2002.  
03/21/02 SENATE Ordered enrolled -SJ 01497  
05/08/02 Signed by Officers and presented to Governor

(CONTINUED ON NEXT PAGE)

\*\*ASTERISK INDICATES LEAD BILL ON TIED  
BILLS

Senator Holzendorf (Continued)

S 1418 (Continued)

05/10/02 Approved by Governor; Chapter No. 2002-240; See also CS/HB 385 (Ch. 2002-282), CS/SB 1126 (Ch. 2002-221)

S 1784 GENERAL BILL by Geller (Identical H 0109, Compare H 0107, CS/2ND ENG/H 0385, CS/H 1361, 1ST ENG/H 2021, CS/CS/S 0320, CS/2ND ENG/S 1418, S 1782, CS/2ND ENG/S 1822)

Windstorm Property Insurance; revises criteria for limited apportionment; provides rate standards; specifies duties re pursuit of federal tax exemptions & tax-free bond status; provides premium tax exemption; delays repeal date of moratorium on hurricane-related cancellation or nonrenewal of property insurance policies; increases period of exemption from certain taxes & assessments for certain minority businesses; extends future repeal, etc. Amends Ch. 627, 624.4072. Effective Date: Upon becoming law except as otherwise provided.

01/22/02 SENATE Filed

02/06/02 SENATE Introduced, referred to Banking and Insurance; Finance and Taxation; Appropriations Subcommittee on General Government; Appropriations -SJ 00206

03/22/02 SENATE Died in Committee on Banking and Insurance, Link/Iden/Sim/Compare passed, refer to CS/HB 385 (Ch. 2002-282), CS/SB 1418 (Ch. 2002-240)

S 1904 GENERAL BILL by Holzendorf (Identical H 1625, Compare CS/2ND ENG/H 0385, CS/2ND ENG/S 1822, CS/1ST ENG/S 2192)

Investment of Assets by Insurers; includes certain derivative instruments as assets of insurer; revises limitations on certain investments eligible for diversification; expands eligible corporate stocks authorized for investment by insurers; provides for financial derivative instruments for certain insurers & organizations; specifies certain derivative instruments as assets of HMO, etc. Amends Ch. 625, 641.2255,.35. Effective Date: Upon becoming law.

01/22/02 SENATE Filed

02/06/02 SENATE Introduced, referred to Banking and Insurance; Health, Aging and Long-Term Care -SJ 00212

03/22/02 SENATE Died in Committee on Banking and Insurance, Link/Iden/Sim/Compare passed, refer to CS/HB 385 (Ch. 2002-282), CS/SB 2192 (Ch. 2002-247)

S 2192 GENERAL BILL/CS/1ST ENG by Banking and Insurance; Sanderson (Similar CS/1ST ENG/H 1373, Compare CS/2ND ENG/H 0385, H 1625, CS/2ND ENG/S 1822, S 1904)

Solvency of Insurers & HMOs; provides for effect of certain DOI orders; revises liabilities that workers' compensation insurer must include on its financial statements; specifies inclusion of certain losses & claims under liabilities of HMO under certain circumstances; provides for investment of funds of HMO in excess of certain reserves & surplus under certain circumstances; defines

(CONTINUED ON NEXT PAGE)

\*\*ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senator Holzendorf (Continued)

- S 2192 (Continued)  
term "health care risk contract", etc. Amends Chs. 624, 641, 625.041, 627.481. Effective Date: 10/01/2002 except as otherwise provided.  
03/22/02 SENATE Ordered enrolled -SJ 02115  
04/30/02 Signed by Officers and presented to Governor  
05/13/02 Approved by Governor; Chapter No. 2002-247; See also CS/HB 385 (Ch. 2002-282)
- S 2232 GENERAL BILL/CS by Banking and Insurance; Peadar (Similar CS/H 1133, Compare CS/2ND ENG/H 0385, CS/2ND ENG/S 1822) Collateral Protection Insurance; provides that collateral protection insurance policies for personal residences are covered policies for purposes of Florida Hurricane Catastrophe Fund. Amends 215.555. Effective Date: 07/01/2002.  
03/19/02 SENATE Withdrawn from Appropriations Subcommittee on General Government; Appropriations -SJ 01025; Placed on Calendar, on second reading  
03/22/02 SENATE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/HB 385 (Ch. 2002-282)
- S 1840 \*\*GENERAL BILL by Holzendorf  
Insurance; expresses legislative intent to revise laws re insurance. Effective Date: Upon becoming law.  
02/06/02 SENATE Introduced, referred to Banking and Insurance; Commerce and Economic Opportunities; Appropriations Subcommittee on General Government; Appropriations; Rules and Calendar -SJ 00209  
02/27/02 SENATE Withdrawn from Banking and Insurance; Commerce and Economic Opportunities; Appropriations Subcommittee on General Government; Appropriations; Rules and Calendar -SJ 00346; Withdrawn from further consideration -SJ 00346
- S 1856 \*\*GENERAL BILL by Holzendorf  
Land Mitigation; expresses legislative intent to enact laws re land mitigation. Effective Date: Upon becoming law.  
02/06/02 SENATE Introduced, referred to Comprehensive Planning, Local and Military Affairs; Natural Resources; Appropriations Subcommittee on General Government; Appropriations; Rules and Calendar -SJ 00210  
02/27/02 SENATE Withdrawn from Comprehensive Planning, Local and Military Affairs; Natural Resources; Appropriations Subcommittee on General Government; Appropriations; Rules and Calendar -SJ 00346; Withdrawn from further consideration -SJ 00346

Senator Holzendorf (Continued)

S 1890 \*\*GENERAL BILL by Holzendorf (Identical H 1125, Compare CS/CS/1ST ENG/S 1586)

Education Investment Act; creates said act; provides legislative intent for certain investments & enhancements; authorizes improved curriculum; requires improved counseling ratios in certain schools; authorizes academic preparation tools, including test preparation study skills & advanced writing programs for certain students; authorizes expanded student assistance programs at universities; authorizes state-funded test-preparation courses for certain students, etc. Effective Date: 07/01/2002.

02/06/02 SENATE Introduced, referred to Education; Appropriations Subcommittee on Education; Appropriations -SJ 00212

03/06/02 SENATE Withdrawn from Education; Appropriations Subcommittee on Education; Appropriations -SJ 00432; Withdrawn from further consideration -SJ 00432

H 1125 GENERAL BILL by Joyner (Identical S 1890, Compare CS/CS/1ST ENG/S 1586)

Education Investment Act; creates said act; provides legislative intent for certain investments & enhancements; authorizes improved curriculum; requires improved counseling ratios in certain schools; authorizes academic preparation tools, including test preparation study skills & advanced writing programs for certain students; authorizes expanded student assistance programs at universities; authorizes state-funded test-preparation courses for certain students, etc. Effective Date: 07/01/2002.

01/30/02 HOUSE Introduced -HJ 00120

01/29/02 HOUSE Referred to Education Innovation (LLC); Education Appropriations (FRC); Council for Lifelong Learning -HJ 00120

03/22/02 HOUSE Died in Committee on Education Innovation (LLC)

S 1586 GENERAL BILL/CS/CS/1ST ENG by Appropriations; Education; Villalobos (Compare H 0271, H 1125, H 1435, H 1445, H 1551, 1ST ENG/H 2017, 1ST ENG/S 0086, CS/S 0088, 1ST ENG/S 1540, CS/S 1552, CS/1ST ENG/S 1560, CS/CS/1ST ENG/S 1564, 1ST ENG/S 1572, CS/1ST ENG/S 1590, CS/2ND ENG/S 1844, S 1890, CS/1ST ENG/S 2022, CS/1ST ENG/S 2172, CS/1ST ENG/S 2488)

Education Governance; authorizes State Board of Education to adopt rules re child abuse prevention training; provides for said board to adopt rules & procedures re educational benefits provisions for officers & firefighters killed in line of duty; provides that public education is function of state; creates "Education Investment Act"; requires school districts to develop plan for foreign-language curriculum, etc. Amends FS. Effective Date: 01/07/2003 except as otherwise provided.

03/21/02 SENATE CS passed as amended; YEAS 39 NAYS 0 -SJ 01239

03/21/02 HOUSE In Messages

03/22/02 HOUSE Died in Messages, Link/Iden/Sim/Compare passed,

(CONTINUED ON NEXT PAGE)

\*\*ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senator Holzendorf (Continued)

S 1586 (Continued)

03/22/02 HOUSE refer to CS/SB 1844 (Ch. 2002-265), SB 20-E (Ch. 2002-387)

S 1892 \*\*GENERAL BILL by Holzendorf (Identical H 1093)

Credit Reports or Documents; requires certain entities to provide copies of certain credit reports or documents under certain circumstances. Effective Date: Upon becoming law.

02/06/02 SENATE Introduced, referred to Commerce and Economic Opportunities -SJ 00212

03/06/02 SENATE Withdrawn from Commerce and Economic Opportunities -SJ 00432; Withdrawn from further consideration -SJ 00432

H 1093 GENERAL BILL by Jennings; (CO-SPONSORS) Meadows (Identical S 1892)

Credit Reports or Documents; requires certain entities to provide copies of certain credit reports or documents under certain circumstances. Effective Date: Upon becoming law.

01/30/02 HOUSE Introduced -HJ 00118

01/29/02 HOUSE Referred to Business Regulation (SGC); Council for Smarter Government -HJ 00118

03/22/02 HOUSE Died in Committee on Business Regulation (SGC)

S 1898 \*\*GENERAL BILL by Holzendorf

Insurance; expresses legislative intent to enact legislation re insurance. Effective Date: Upon becoming law.

02/06/02 SENATE Introduced, referred to Banking and Insurance; Commerce and Economic Opportunities; Appropriations Subcommittee on General Government; Appropriations; Rules and Calendar -SJ 00212

02/27/02 SENATE Withdrawn from Banking and Insurance; Commerce and Economic Opportunities; Appropriations Subcommittee on General Government; Appropriations; Rules and Calendar -SJ 00346; Withdrawn from further consideration -SJ 00346

S 1900 \*\*GENERAL BILL by Holzendorf

Economic Development/Law Revisions; expresses legislative intent to revise laws re economic development. Effective Date: Upon becoming law.

01/22/02 SENATE Filed

02/06/02 SENATE Introduced, referred to Commerce and Economic Opportunities; Comprehensive Planning, Local and Military Affairs; Appropriations Subcommittee on General Government; Appropriations; Rules and Calendar -SJ 00212

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\*\*ASTERISK INDICATES LEAD BILL ON TIED  
BILLS



Senator Holzendorf (Continued)

S 1900 \*(Continued)

03/22/02 SENATE Died in Committee on Commerce and Economic Opportunities

S 1904 \*\*GENERAL BILL by Holzendorf (Identical H 1625, Compare CS/2ND ENG/H 0385, CS/2ND ENG/S 1822, CS/1ST ENG/S 2192)

Investment of Assets by Insurers; includes certain derivative instruments as assets of insurer; revises limitations on certain investments eligible for diversification; expands eligible corporate stocks authorized for investment by insurers; provides for financial derivative instruments for certain insurers & organizations; specifies certain derivative instruments as assets of HMO, etc. Amends Ch. 625, 641.2255, .35. Effective Date: Upon becoming law.

01/22/02 SENATE Filed

02/06/02 SENATE Introduced, referred to Banking and Insurance; Health, Aging and Long-Term Care -SJ 00212

03/22/02 SENATE Died in Committee on Banking and Insurance, Link/Iden/Sim/Compare passed, refer to CS/HB 385 (Ch. 2002-282), CS/SB 2192 (Ch. 2002-247)

H 1625 GENERAL BILL by Clarke (Identical S 1904, Compare CS/2ND ENG/H 0385, CS/2ND ENG/S 1822, CS/1ST ENG/S 2192)

Investment of Assets by Insurers; includes certain derivative instruments as assets of insurer; revises limitations on certain investments eligible for diversification; expands eligible corporate stocks authorized for investment by insurers; provides for financial derivative instruments for certain insurers & organizations; specifies certain derivative instruments as assets of HMO, etc. Amends Ch. 625, 641.2255, .35. Effective Date: Upon becoming law.

02/05/02 HOUSE Introduced -HJ 00182

02/11/02 HOUSE Referred to Insurance (CCC); Banking (CCC); Council for Competitive Commerce -HJ 00220

03/22/02 HOUSE Died in Committee on Insurance (CCC), Link/Iden/Sim/Compare passed, refer to CS/HB 385 (Ch. 2002-282), CS/SB 2192 (Ch. 2002-247)

H 0385 GENERAL BILL/CS/2ND ENG by Council for Competitive Commerce; Lee; (CO-SPONSORS) Siplin; Smith (Similar CS/2ND ENG/S 1822, Compare H 0109, CS/CS/CS/2ND ENG/H 0193, CS/1ST ENG/H 0393, CS/CS/H 0679, CS/H 1133, H 1257, CS/H 1361, CS/1ST ENG/H 1373, H 1625, 1ST ENG/H 2021, CS/CS/S 0320, CS/CS/1ST ENG/S 0432, CS/S 0704, CS/2ND ENG/S 1276, CS/CS/S 1286, CS/2ND ENG/S 1418, S 1784, S 1904, CS/1ST ENG/S 2192, CS/S 2232)

Insurance/Minority-Owned; extends term of exemption from taxes & assessments on minority-owned property & casualty insurers; redefines term "covered policy"; revises required amounts of insurance required for certain for-hire passenger transportation

(CONTINUED ON NEXT PAGE)

\*\*ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senator Holzendorf (Continued)

H 0385 (Continued)

vehicles; exempts group health insurance policies insuring groups of certain size from rate-filing requirements; authorizes dept. to adopt by rule certain provisions of Long-Term Care Insurance Model Regulation, etc. Amends FS. Effective Date: 07/01/2002 except as otherwise provided.

03/22/02 HOUSE Ordered engrossed, then enrolled -HJ 03150

05/13/02 Signed by Officers and presented to Governor

05/29/02 Became Law without Governor's Signature;  
Chapter No. 2002-282; See also CS/CS/SB 432 (Ch. 2002-25), CS/SB 1276 (Ch. 2002-223), CS/SB 1418 (Ch. 2002-240), CS/SB 2192 (Ch. 2002-247)

S 1822 GENERAL BILL/CS/2ND ENG by Banking and Insurance; Holzendorf (Similar CS/2ND ENG/H 0385, Compare H 0109, CS/CS/CS/2ND ENG/H 0193, CS/1ST ENG/H 0393, CS/CS/H 0679, CS/H 1133, CS/H 1361, CS/1ST ENG/H 1373, H 1625, 1ST ENG/H 2021, CS/CS/S 0320, CS/CS/1ST ENG/S 0432, CS/S 0704, CS/2ND ENG/S 1418, S 1784, S 1904, CS/1ST ENG/S 2192, CS/S 2232)

Insurance; revises provisions governing financing arrangements & dissolutions; redefines term "covered policy"; specifies manner of proving financial responsibility; redefines term "covered claim"; provides circumstances under which surplus lines insurer may cancel policy; authorizes investment of funds of HMO in excess of certain reserves & surplus under certain circumstances, etc. Amends Chs. 624, 625, 626, 627, 631, 641, 215.555, 324.031, .032. Effective Date: 07/01/2002 except as otherwise provided.

03/22/02 SENATE Ordered engrossed, then enrolled -SJ 02102

05/14/02 Signed by Officers and presented to Governor

05/29/02 Vetoed by Governor, Link/Iden/Sim/Compare passed, refer to CS/HB 385 (Ch. 2002-282), CS/CS/SB 432 (Ch. 2002-25), CS/SB 1418 (Ch. 2002-240), CS/SB 2192 (Ch. 2002-247)

S 2192 GENERAL BILL/CS/1ST ENG by Banking and Insurance; Sanderson (Similar CS/1ST ENG/H 1373, Compare CS/2ND ENG/H 0385, H 1625, CS/2ND ENG/S 1822, S 1904)

Solvency of Insurers & HMOs; provides for effect of certain DOI orders; revises liabilities that workers' compensation insurer must include on its financial statements; specifies inclusion of certain losses & claims under liabilities of HMO under certain circumstances; provides for investment of funds of HMO in excess of certain reserves & surplus under certain circumstances; defines term "health care risk contract", etc. Amends Chs. 624, 641, 625.041, 627.481. Effective Date: 10/01/2002 except as otherwise provided.

03/22/02 SENATE Ordered enrolled -SJ 02115

04/30/02 Signed by Officers and presented to Governor

05/13/02 Approved by Governor; Chapter No. 2002-247; See also CS/HB 385 (Ch. 2002-282)

Senator Holzendorf (Continued)

S 2082 \*\*GENERAL BILL by Holzendorf (Identical H 1483)

South Florida WMD/Contracting; authorizes South Florida Water Management District to provide financial incentives to prime contractors who increase participation of minority & woman-owned businesses as subcontractors; provides definition; provides for contract criteria. Amends 373.607. Appropriation: \$2,000,000. Effective Date: 07/01/2002.

02/11/02 SENATE Introduced, referred to Natural Resources; Commerce and Economic Opportunities; Appropriations Subcommittee on General Government; Appropriations -SJ 00228

03/06/02 SENATE Withdrawn from Natural Resources; Commerce and Economic Opportunities; Appropriations Subcommittee on General Government; Appropriations -SJ 00432; Withdrawn from further consideration -SJ 00432

H 1483 GENERAL BILL by Peterman (Identical S 2082)

South Florida WMD/Contracting; authorizes South Florida Water Management District to provide financial incentives to prime contractors who increase participation of minority & woman-owned businesses as subcontractors; provides definition; provides for contract criteria. Amends 373.607. Appropriation: \$2,000,000. Effective Date: 07/01/2002.

02/05/02 HOUSE Introduced -HJ 00175

02/07/02 HOUSE Referred to State Administration (SGC); Fiscal Responsibility Council; Council for Smarter Government -HJ 00219

03/22/02 HOUSE Died in Committee on State Administration (SGC)

S 2084 \*\*GENERAL BILL/CS by Regulated Industries; Holzendorf (Similar CS/H 1475)

Underground Facility Damage; revises legislative intent re Underground Facility Damage Prevention & Safety Act; redefines terms "business hours," "excavate," & "system"; defines terms "design services," "positive response," "premark," & "tolerance zone"; provides for free-access notification system; revises procedures for excavation & notification; revises liability provisions; revises noncriminal & criminal penalties, etc. Amends Ch. 556. Effective Date: 10/01/2002.

03/19/02 SENATE Read second time -SJ 00858

03/20/02 SENATE Substituted CS/HB 1475 -SJ 01043; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/HB 1475 (Ch. 2002-234)

H 1475 GENERAL BILL/CS by Council for Ready Infrastructure; Hogan (Similar CS/S 2084)

Underground Facility Damage; revises legislative intent re Underground Facility Damage Prevention & Safety Act; redefines terms "business hours," "excavate," & "system"; defines terms

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\*\*ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senator Holzendorf (Continued)

H 1475 (Continued)

"design services," "positive response," "premark," & "tolerance zone"; provides for free-access notification system; revises procedures for excavation & notification; revises liability provisions; revises noncriminal & criminal penalties, etc. Amends Ch. 556. Effective Date: 10/01/2002.

03/20/02 HOUSE Ordered enrolled -HJ 02248

04/29/02 Signed by Officers and presented to Governor

05/06/02 Approved by Governor; Chapter No. 2002-234

S 2214 \*\*GENERAL BILL/CS by Banking and Insurance; Holzendorf (Identical CS/CS/H 1247, Compare CS/S 1362)

Premium Financing; provides for calculation of certain interest charges; authorizes billing interest in installments; authorizes insurers, subsidiaries, corporations, or groups of insurers to impose certain additional service charges & fees. Amends 627.901,.902. Effective Date: Upon becoming law.

03/21/02 SENATE Placed on Consent Calendar; Substituted CS/CS/HB 1247 -SJ 01380; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/HB 1247 (Ch. 2002-252)

H 1247 GENERAL BILL/CS/CS by Council for Competitive Commerce; Insurance (CCC); Ross; (CO-SPONSORS) Melvin (Identical CS/S 2214, Compare CS/S 1362)

Premium Financing; provides for calculation of certain interest charges; authorizes billing interest in installments; authorizes insurers, subsidiaries, corporations, or groups of insurers to impose certain additional service charges & fees. Amends 627.901,.902. Effective Date: 05/13/2002.

03/21/02 HOUSE Ordered enrolled -HJ 02761

05/01/02 Signed by Officers and presented to Governor

05/13/02 Approved by Governor; Chapter No. 2002-252

S 1362 GENERAL BILL/CS by Banking and Insurance; Latvala (Compare CS/1ST ENG/H 0393, CS/CS/H 0679, CS/CS/H 1247, CS/S 2214)

Insurance; clarifies exception; provides additional exception to requirement that minimum of 2 months' premium be collected to issue policy or binder for motor vehicle insurance; authorizes insurance agents & insurers that finance premiums for certain policies to charge interest or service charge at specified rate on unpaid premiums on those policies. Amends 627.7295,.901. Effective Date: 07/01/2002.

03/20/02 HOUSE CS passed as amended; YEAS 118 NAYS 0 -HJ 02245

03/20/02 SENATE In returning messages

03/22/02 SENATE Died in returning Messages, Link/Iden/Sim/Compare passed, refer to CS/CS/HB 1247 (Ch. 2002-252)

\*\*ASTERISK INDICATES LEAD BILL ON TIED  
BILLS

Senator Holzendorf (Continued)

- S 2428 \*\*GENERAL BILL/CS by Commerce and Economic Opportunities; Holzendorf (Compare CS/S 2414)  
Economically Distressed Communities; expands membership of board of directors of Enterprise Florida, Inc., to include certain economic or community development representatives; revises duties of Enterprise Florida, Inc., re economic development in certain communities; provides legislative findings & intent re said communities; prescribes duties & activities of Enterprise Florida, Inc., re communities & requires such information be included in annual report. Amends 288.901,.9015. Effective Date: 07/01/2002.  
03/05/02 SENATE CS read first time on 03/07/02 -SJ 00483  
03/07/02 SENATE Now in Comprehensive Planning, Local and Military Affairs -SJ 00474  
03/22/02 SENATE Died in Committee on Comprehensive Planning, Local and Military Affairs
- S 2414 GENERAL BILL/CS by Commerce and Economic Opportunities; Diaz de la Portilla (Compare 2ND ENG/H 0743, CS/1ST ENG/H 0777, CS/CS/H 0779, H 1639, CS/1ST ENG/S 1186, S 2240, CS/S 2290, CS/S 2428, CS/S 2430)  
Economic Stimulus; establishes, for temporary period, eligibility conditions for new type of qualifying project under capital investment tax credit program; expands tax refund program for qualified defense contractors to include qualified aviation-industry businesses; revises requirements re tax refund agreement re job creation; creates self-employment-assistance program within Workforce Innovation Agency; etc. Amends FS. Appropriation: \$1,000,000. Effective Date: Upon becoming law except as otherwise provided.  
03/05/02 SENATE CS read first time on 03/13/02 -SJ 00521  
03/07/02 SENATE Now in Governmental Oversight and Productivity -SJ 00511  
03/22/02 SENATE Died in Committee on Governmental Oversight and Productivity, Link/Iden/Sim/Compare passed, refer to CS/HB 777 (Ch. 2002-68), SB 40-E (Ch. 2002-392)

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CO-SPONSOR REPORT

PAGE 1

Senator Holzendorf

- S 0100 \*\*GENERAL BILL/CS/1ST ENG by Appropriations; Mitchell; (CO-SPONSORS) Latvala; Dyer; Geller; Carlton; Campbell; Smith; Pruitt; Lawson; Sullivan; Futch; Miller; Holzendorf; Crist  
Transportation Disadvantaged; prohibits Central Florida Regional Transportation Authority from acting as community transportation coordinator for transportation disadvantaged; provides reference to funding for transportation disadvantaged. Amends 343.64. Effective Date: 10/01/2002.  
03/21/02 SENATE Ordered engrossed, then enrolled -SJ 02115  
05/23/02 Signed by Officers and presented to Governor  
06/05/02 Vetoed by Governor
- S 0238 \*\*GENERAL BILL/CS by Banking and Insurance; Banking and Insurance; (CO-SPONSORS) Holzendorf (Similar H 0281)  
Risk-based Capital Information; makes technical & conforming changes to public-records & public-meeting exemptions re certain risk-based capital information; abrogates future legislative review & repeal of exemptions. Amends 624.40851. Effective Date: 10/01/2002.  
03/19/02 SENATE Placed on Special Order Calendar -SJ 01025;  
Substituted HB 281 -SJ 00860; Laid on Table,  
Link/Iden/Sim/Compare passed, refer to HB 281 (Ch. 2002-39)
- H 0281 GENERAL BILL by State Administration (SGC); Brummer (Similar CS/S 0238)  
Public Records & Meetings Exemption; amends provision which provides exemption from public records requirements for certain risk-based capital information held by Insurance Dept. & from public meeting requirements for hearings conducted by dept. re actions re such information; reenacts such exemptions & removes October 2, 2002, repeal thereof scheduled under OGSF Act of 1995; clarifies language. Amends 624.40851. Effective Date: 10/01/2002.  
03/20/02 HOUSE Ordered enrolled -HJ 02248  
04/05/02 Signed by Officers and presented to Governor  
04/16/02 Approved by Governor; Chapter No. 2002-39
- S 0360 \*\*GENERAL BILL/CS/CS by Appropriations; Children and Families; Dawson; (CO-SPONSORS) Holzendorf (Similar 1ST ENG/H 0161)  
Children/Relative Caregiver Program; revises eligibility guidelines re said program; amends provision re workforce development postsecondary student fees to exempt from payment of specified fees otherwise eligible students for whom state is paying relative caregiver payment; exempts certain children who are in custody of relative at time of reaching age 18 from payment of all undergraduate student fees, etc. Amends 39.5085, 239.117, 240.35,

(CONTINUED ON NEXT PAGE)

\*\*ASTERISK INDICATES LEAD BILL ON TIED  
BILLS

Senator Holzendorf (Continued)

S 0360 \*(Continued)

411.01. Effective Date: 07/01/2002.

03/21/02 SENATE Amendment(s) adopted -SJ 01433; Substituted HB 161 -SJ 01433; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 161 (Ch. 2002-38)

H 0161 GENERAL BILL/1ST ENG by Garcia; (CO-SPONSORS) Lerner; Barreiro; Murman; Justice; Siplin; Rich; Gannon; Allen; Bendross-Mindingall; Sobel; Needelman; Wiles; Green; Joyner; Lynn; Seiler; Wishner; Wilson; Cusack; Mayfield; Frankel; Bucher; Richardson; Heyman; Brutus; Gelber (Similar CS/CS/S 0360)

Children/Relative Caregiver Program; amends provision re Relative Caregiver Program; amends provision re workforce development postsecondary student fees; exempts from payment of specified fees otherwise eligible students for whom state is paying relative caregiver payment; exempts certain children in custody of relative at time of reaching age 18 from payment of all undergraduate student fees, etc. Amends 39.5085, 239.117, 240.35, 411.01.

Effective Date: 07/01/2002.

03/21/02 HOUSE Ordered enrolled -HJ 02761

04/05/02 Signed by Officers and presented to Governor

04/16/02 Approved by Governor; Chapter No. 2002-38

S 0372 \*GENERAL BILL by Sullivan; (CO-SPONSORS) Holzendorf (Similar H 0167, S 1320, Compare H 0603)

Student Assessment/Grade 10 CAT Test; provides requirements re passing scores on grade 10 Florida Comprehensive Assessment Test. Amends 229.57. Effective Date: Upon becoming law.

03/06/02 HOUSE In Messages

03/11/02 HOUSE Received, referred to Council for Lifelong Learning -HJ 00969

03/22/02 HOUSE Died in Council on Council for Lifelong Learning

H 0167 GENERAL BILL by Lynn; (CO-SPONSORS) Arza (Similar S 0372, S 1320, Compare H 0603)

Student Assessment/Grade 10 FCAT; provides requirements re passing scores on grade 10 Florida Comprehensive Assessment Test. Amends 229.57. Effective Date: Upon becoming law.

03/06/02 HOUSE Placed on Special Order Calendar; Retained on Calendar

03/22/02 HOUSE Died on Calendar

S 1320 GENERAL BILL by Holzendorf (Similar H 0167, S 0372, Compare H 0603)

Student Assessment; provides requirements re passing scores on grade 10 Florida Comprehensive Assessment Test. Amends 229.57. Effective Date: Upon becoming law.

01/30/02 SENATE Introduced, referred to Education; Appropriations Subcommittee on Education; Appropriations -SJ 00151

03/06/02 SENATE Withdrawn from Education; Appropriations

(CONTINUED ON NEXT PAGE)

\*\*ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senator Holzendorf (Continued)

S 1320 (Continued)

03/06/02 SENATE Subcommittee on Education; Appropriations  
-SJ 00432; Withdrawn from further consideration  
-SJ 00432

H 0603 GENERAL BILL by Wilson; (CO-SPONSORS) Bullard (Compare H 0167, S 0372, S 1320)

Student Assessment; provides requirements re passing scores on grade 10 Florida Comprehensive Assessment Test; provides that administration of said test is contingent on full funding for low-performing schools; provides definition. Amends 229.57.

Effective Date: Upon becoming law.

12/17/01 HOUSE Referred to Education Innovation (LLC); Education Appropriations (FRC); Council for Lifelong Learning

01/22/02 HOUSE Introduced, referred to Education Innovation (LLC); Education Appropriations (FRC); Council for Lifelong Learning -HJ 00045

03/22/02 HOUSE Died in Committee on Education Innovation (LLC)

S 0512 \*\*GENERAL BILL/CS/CS/1ST ENG by Judiciary; Comprehensive Planning, Local and Military Affairs; Saunders; (CO-SPONSORS) Lawson; Sanderson; Peaden; Rossin; Sullivan; Dawson; Miller; Holzendorf; Mitchell; Wise; Campbell; Garcia; Crist (Similar CS/2ND ENG/H 0491)

Civil Legal Assistance Act; creates Florida Access to Civil Legal Assistance Act; provides definitions; specifies powers of DCA for certain purposes; limits use of certain funds for certain purposes; requires DCA to contract for delivery of civil legal assistance to certain persons through not-for-profit legal aid organizations; provides contract requirements; specifies application; requires DCA to ensure accountability; provides for eligibility for state support, etc. Effective Date: Upon becoming law.

03/15/02 SENATE Ordered engrossed -SJ 00798

03/19/02 SENATE Substituted CS/HB 491 -SJ 01022; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/HB 491 (Ch. 2002-288)

H 0491 GENERAL BILL/CS/2ND ENG by Council for Smarter Government; Goodlette; (CO-SPONSORS) Carassas; Crow; Gannon; Betancourt; Kottkamp; Trovillion; Spratt; Ritter; Rubio; Gottlieb; Lynn; Cusack; Meadows; Detert; Greenstein; Kilmer; Paul; Bennett; Waters; Smith; Lerner; Richardson; Ross; Benson; Heyman; Melvin; Garcia; Rich; Hogan; Gelber; Sobel; Brutus; Seiler; Bucher; Wilson; Baxley; Kendrick; Fiorentino; Holloway; Green; Evers; Ausley; Justice; Cantens; Joyner; Byrd; Bense; Flanagan; Bendross-Mindingall (Similar CS/CS/1ST ENG/S 0512)

Civil Legal Assistance Act; creates Florida Access to Civil Legal Assistance Act; provides definitions; specifies powers of DCA for certain purposes; limits use of certain funds for certain purposes;

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\*\*ASTERISK INDICATES LEAD BILL ON TIED BILLS



Senator Holzendorf (Continued)

H 0491 (Continued)

requires DCA to contract for delivery of civil legal assistance to certain persons through not-for-profit legal aid organizations; provides contract requirements; specifies application; requires DCA to ensure accountability; provides limitations on use of state funds, etc. Effective Date: 05/30/2002.

03/19/02 HOUSE Ordered enrolled -HJ 02248

05/20/02 Signed by Officers and presented to Governor

05/30/02 Approved by Governor; Chapter No. 2002-288

S 0616 \*\*GENERAL BILL by Dawson; (CO-SPONSORS) Holzendorf

Medically Essential Electricity; requires municipalities that provide electric utility service to provide medically essential service in same manner & according to same procedures as nonmunicipal public utilities; authorizes municipalities to disconnect service under certain circumstances; provides for notice to customers; provides for payment for service & for monitoring of customers; forbids disconnection unless payment schedule is not adhered to, etc. Amends 366.15. Effective Date: Upon becoming law.

02/26/02 SENATE Favorable by Regulated Industries; YEAS 10

NAYS 0 -SJ 00347

02/27/02 SENATE Now in Governmental Oversight and Productivity  
-SJ 00347

03/22/02 SENATE Died in Committee on Governmental Oversight and  
Productivity

S 0722 \*\*GENERAL BILL by Sanderson; (CO-SPONSORS) Brown-Waite; Holzendorf;  
Sebesta; Pruitt; Villalobos (Identical H 0441)

License Plate/Breast Cancer Research; provides for Breast Cancer Research license plate; provides for use fee; directs HSMV to develop said license plate; provides for distribution & use of fees. Amends 320.08056,.08058. Effective Date: Upon becoming law.

03/06/02 SENATE Read second time -SJ 00411

03/07/02 SENATE Substituted HB 441 -SJ 00464; Laid on Table,  
Link/Iden/Sim/Compare passed, refer to HB 441 (Ch.  
2002-203)

H 0441 GENERAL BILL by Cantens; Berfield; Lerner; Heyman; Romeo;  
(CO-SPONSORS) Justice; Greenstein; Mahon; Murman; Machek; Rich;  
Bullard; Betancourt; Richardson; Russell; Weissman; Gannon; Kilmer;  
Ausley; Lynn; Meador; Trovillion; Needelman; Harrell; Melvin; Ryan;  
Wilson; Fiorentino; Clarke; Stansel; Baxley; Gottlieb; Flanagan;  
Slosberg; Haridopolos; Brummer; Atwater; Bendross-Mindingall; Crow;  
Kosmas; Sobel; Diaz-Balart; Bucher; Mayfield; Joyner; Gelber;  
Fields (Identical S 0722)

License Plate/Breast Cancer Research; provides for Breast Cancer Research license plate; provides for use fee; directs HSMV to

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\*\*ASTERISK INDICATES LEAD BILL ON TIED  
BILLS

Senator Holzendorf (Continued)

- H 0441 (Continued)  
develop said license plate; provides for distribution & use of fees. Amends 320.08056,.08058. Effective Date: 04/29/2002.  
03/13/02 HOUSE Ordered enrolled -HJ 01223  
04/22/02 Signed by Officers and presented to Governor  
04/29/02 Approved by Governor; Chapter No. 2002-203
- S 0938 \*\*JOINT RESOLUTION/CS by Finance and Taxation; Pruitt; (CO-SPONSORS) Carlton; McKay; Latvala; King; Lee; Rossin; Silver; Smith; Diaz de la Portilla; Holzendorf; Clary; Villalobos; Laurent; Peaden; Saunders; Futch; Sullivan; Campbell; Brown-Waite; Geller; Dawson; Miller; Meek; Webster; Garcia; Sebesta (Linked CS/CS/1ST ENG/S 1106, Compare S 1744)  
Sales & Use Tax; constitutional amendment to reduce general state sales & use tax rate to 4.5 percent & require extraordinary vote of Legislature to exceed this rate, except re specified transactions; to provide that all sales of goods or services are subject to tax, except for specified goods & services & except for exemptions enacted by specified date, etc. Creates s. 19, Art. VII.  
03/21/02 HOUSE In Messages; Received -HJ 02748  
03/22/02 HOUSE Died on Calendar
- S 1106 GENERAL BILL/CS/CS/1ST ENG by Rules and Calendar; Finance and Taxation; Pruitt (Linked CS/S 0938, Compare S 1744)  
Taxation; defines terms applicable to taxation of sales, use, & other transactions; prescribes rates of taxation for transient rentals; revises rates & exemptions applicable to taxation of lease or rental of or license in real property; revises rates & exemptions applicable to tax on sales, storage, & use; authorizes certain dealers to elect to pay sales tax on services on cash basis; provides for registration of such dealers by DOR, etc. Amends FS. Effective Date: Contingent.  
01/31/02 SENATE CS passed as amended; YEAS 32 NAYS 8 -SJ 00194  
02/14/02 SENATE Retained -SJ 00245  
03/22/02 SENATE Died in Senate
- S 1744 JOINT RESOLUTION by Pruitt (Linked S 1742, Compare CS/S 0938, CS/CS/1ST ENG/S 1106)  
Sales & Use Tax; constitutional amendment to apply state sales & use tax to selected services & to reduce rate of sales & use tax. Creates s. 19, Art. VII.  
01/22/02 SENATE Filed  
02/06/02 SENATE Introduced, referred to Finance and Taxation; Rules and Calendar -SJ 00204  
03/22/02 SENATE Died in Committee on Finance and Taxation
- S 1914 \*\*GENERAL BILL/1ST ENG by Klein; (CO-SPONSORS) Sullivan; Wise; Lawson; Miller; Holzendorf; Geller; Rossin; Wasserman Schultz;

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\*\*ASTERISK INDICATES LEAD BILL ON TIED  
BILLS

Senator Holzendorf (Continued)

S 1914 \*(Continued)

Dawson; Sanderson (Identical CS/H 0747)  
Student Financial Assistance; amends provisions re Florida Public Student Assistance Grant Program; authorizes grants to part-time degree-seeking students; revises provisions re maximum amount of grants. Amends 240.409. Effective Date: 04/16/2002.

03/19/02 SENATE Ordered enrolled -SJ 01035

04/05/02 Signed by Officers and presented to Governor

04/16/02 Approved by Governor; Chapter No. 2002-34

H 0747 GENERAL BILL/CS by Colleges & Universities (LLC); Atwater; (CO-SPONSORS) Waters; McGriff; Rich; Smith; Jennings; Wilson; Flanagan; Melvin; Pickens; Fiorentino; Seiler; Lynn; Negron; Clarke; Gibson; Sobel; Romeo; Harrell; Paul; Lerner; Brutus; Gelber; Joyner; Fields; Bullard; Richardson (Identical 1ST ENG/S 1914)

Student Financial Assistance; amends provisions re Florida Public Student Assistance Grant Program; authorizes grants to part-time degree-seeking students; revises provisions re maximum amount of grants. Amends 240.409. Effective Date: Upon becoming law.

03/15/02 HOUSE Placed on Special Order Calendar; Substituted SB 1914; Laid on Table, Link/Iden/Sim/Compare passed, refer to SB 1914 (Ch. 2002-34) -HJ 01813

S 2162 \*\*GENERAL BILL/CS by Transportation; Klein; (CO-SPONSORS) Wasserman Schultz; Lee; Peadar; Geller; Garcia; Villalobos; Cowin; King; Campbell; Sullivan; Meek; Burt; Miller; Posey; Dawson; Silver; Futch; Lawson; Rossin; Sebesta; Holzendorf; Pruitt; Smith (Compare CS/3RD ENG/H 0261, CS/2ND ENG/H 0757, H 1305, CS/S 0478, CS/CS/S 0568, CS/CS/CS/S 2120)

Specialty License Plates; provides for creation of Florida Firefighters license plate; provides for creation of Police Benevolent license plate; revises date after which newly created collegiate license plate is subject to requirements of specified provision; provides for distribution of annual use fees received from sale of such plates. Amends 320.08056,.08058. Effective Date: 07/01/2002.

03/18/02 SENATE Withdrawn from Finance and Taxation -SJ 00849; Now in Appropriations Subcommittee on General Government

03/22/02 SENATE Died in Committee on Appropriations Subcommittee on General Government, Link/Iden/Sim/Compare passed, refer to CS/HB 261 (Ch. 2002-20), CS/CS/SB 568 (Ch. 2002-181)

H 0261 GENERAL BILL/CS/3RD ENG by Council for Ready Infrastructure; Russell; (CO-SPONSORS) Green; Bullard; Clarke (Similar CS/CS/CS/1ST ENG/S 0502, Compare CS/2ND ENG/H 0035, H 0049, CS/H 0249, CS/H 0323, H 0383, H 0497, CS/H 0661, CS/2ND ENG/H 0757,

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\*\*ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senator Holzendorf (Continued)

H 0261 (Continued)

H 0977, CS/2ND ENG/H 1213, H 1305, H 1387, H 1421, CS/H 1515, CS/1ST ENG/H 1535, CS/3RD ENG/H 1681, S 0200, S 0248, 1ST ENG/S 0266, CS/S 0478, CS/CS/3RD ENG/S 0522, S 0542, CS/S 0676, S 0994, S 1030, CS/S 1214, S 1224, CS/CS/2ND ENG/S 1360, CS/CS/S 1458, CS/S 1532, CS/2ND ENG/S 1906, CS/CS/S 1992, CS/CS/1ST ENG/S 2072, S 2096, S 2142, CS/S 2162, S 2174, CS/S 2228, CS/CS/S 2286, S 2332, 1ST ENG/S 2454)

Transportation Department; revises language re organization of dept.; changes turnpike district into turnpike enterprise; deletes requirement for dept. permit re height of automobile transporters; creates "Fla. High-Speed Rail Authority Act"; adds airport master plans that have specified components to comprehensive plans; provides for creation of Fla. Firefighters & Police Benevolent Association license plates, etc. Amends FS. Effective Date: 07/01/2002 except as otherwise provided.

03/22/02 HOUSE Ordered engrossed, then enrolled -HJ 03155

03/27/02 Signed by Officers and presented to Governor

04/11/02 Approved by Governor; Chapter No. 2002-20; See also CS/HB 1681 (Ch. 2002-295), SB 266 (Ch. 2002-23), CS/CS/SB 522 (Ch. 2002-235), CS/CS/SB 1360 (Ch. 2002-18), CS/SB 1906 (Ch. 2002-296), HB 29-E (Ch. 2002-402)

H 0757 GENERAL BILL/CS/2ND ENG by Council for Ready Infrastructure; Russell; (CO-SPONSORS) Slosberg; Holloway (Compare CS/2ND ENG/H 0035, H 0049, CS/3RD ENG/H 0261, CS/1ST ENG/H 0435, H 0675, H 0677, CS/1ST ENG/H 0715, H 1181, CS/2ND ENG/H 1213, H 1305, H 1387, H 1421, CS/1ST ENG/H 1535, H 1585, CS/3RD ENG/H 1681, CS/1ST ENG/H 1839, S 0200, S 0248, CS/S 0480, CS/CS/CS/1ST ENG/S 0502, S 0542, CS/S 0676, CS/S 0728, S 1034, CS/S 1214, S 1224, CS/S 1524, CS/S 1532, CS/S 1582, CS/2ND ENG/S 1906, CS/CS/1ST ENG/S 2072, S 2076, S 2142, CS/S 2162, CS/S 2228, 1ST ENG/S 2454)

Transportation; revises provisions re organization of DOT; creates Office of Comptroller; abrogates repeal of provisions governing business damages in eminent domain actions; adds airport master plans that have specified components to comprehensive plans; revises size requirement provisions for vehicles transporting certain agricultural products; establishes penalties for persons who transport motor or diesel fuel in unlawful containers, etc. Amends FS. Effective Date: 07/01/2002 except as otherwise provided.

03/19/02 SENATE In Messages

03/21/02 SENATE Received, referred to Transportation; Governmental Oversight and Productivity; Judiciary; Comprehensive Planning, Local and Military Affairs; Appropriations Subcommittee on General Government; Appropriations -SJ 01489

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\*\*ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senator Holzendorf (Continued)

- H 0757 (Continued)  
03/22/02 SENATE Died in Committee on Transportation,  
Link/Iden/Sim/Compare passed, refer to CS/HB 261  
(Ch. 2002-20), CS/HB 715 (Ch. 2002-13), HB 1181  
(Ch. 2002-250), CS/HB 1681 (Ch. 2002-295), CS/SB  
1906 (Ch. 2002-296)
- H 1305 GENERAL BILL by Atwater; Fiorentino; (CO-SPONSORS) Mahon; Heyman;  
Bucher; Needelman; Gibson; Harrell; Kallinger; Bilirakis; Bean;  
Jordan; Murman; Flanagan; Kravitz; Gannon; Stansel; Baxley; Paul;  
Melvin; Argenziano; Bennett; Davis; Cantens; Clarke; Mayfield;  
Crow; Peterman; Arza; Berfield; Harrington; Siplin; Hogan;  
Holloway; Harper (Compare CS/3RD ENG/H 0261, CS/2ND ENG/H 0757,  
CS/S 2162)  
Florida Firefighters License Plate; creates said license plate;  
provides for distribution of annual use fees received from sale of  
such plates. Amends 320.08056,.08058. Effective Date: 07/01/2002.  
01/30/02 HOUSE Introduced -HJ 00130  
02/05/02 HOUSE Referred to Transportation (RIC); Transportation &  
Economic Development Appropriations (FRC); Council  
for Ready Infrastructure -HJ 00187  
03/22/02 HOUSE Died in Committee on Transportation (RIC),  
Link/Iden/Sim/Compare passed, refer to CS/HB 261  
(Ch. 2002-20)
- S 0478 GENERAL BILL/CS by Transportation; Sebesta (Compare CS/H 0249,  
CS/3RD ENG/H 0261, H 0497, CS/2ND ENG/H 1213, H 1387, 1ST  
ENG/S 0266, CS/CS/3RD ENG/S 0522, CS/CS/S 0568, CS/S 1532,  
CS/CS/CS/S 2120, CS/S 2162)  
Motor Vehicles & Vessels; provides that certain vehicles of Health  
Dept. are authorized emergency vehicles; revises traffic law  
enforcement authority of university police officers; provides for  
confidential registration & issuance under fictitious name of  
decals for vessels operated by law enforcement agency; requires  
acceptance of Florida ID card as proof of ID by persons accepting  
driver's license as proof of identification, etc. Amends FS.  
Effective Date: 10/01/2002.  
03/19/02 SENATE Withdrawn from Rules and Calendar -SJ 01025; Placed  
on Calendar, on second reading  
03/22/02 SENATE Died on Calendar, Link/Iden/Sim/Compare passed,  
refer to CS/HB 261 (Ch. 2002-20), SB 266 (Ch.  
2002-23), CS/CS/SB 522 (Ch. 2002-235), CS/CS/SB 568  
(Ch. 2002-181)
- S 0568 GENERAL BILL/CS/CS by Appropriations; Finance and Taxation; Sebesta  
(Compare H 1479, CS/S 0478, CS/CS/CS/S 2120, CS/S 2162)  
Motor Vehicle License Plates; increases amount of revenue deposited  
into Grants & Donations Trust Fund from sale of license plates  
stamped with words "National Guard," "Pearl Harbor Survivor,"  
"Combat-wounded veteran," or "U.S. Reserve"; revises date after  
which newly created collegiate license plate is subject to

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\*\*ASTERISK INDICATES LEAD BILL ON TIED  
BILLS

Senator Holzendorf (Continued)

- S 0568 (Continued)  
requirements of specified provision, etc. Amends 320.089,.08058.  
Effective Date: 07/01/2002.  
03/22/02 SENATE Ordered enrolled -SJ 02115  
04/16/02 Signed by Officers and presented to Governor  
04/25/02 Approved by Governor; Chapter No. 2002-181
- S 2120 GENERAL BILL/CS/CS/CS by Finance and Taxation; Governmental  
Oversight and Productivity; Natural Resources; Sullivan;  
(CO-SPONSORS) Smith; Jones; Latvala (Compare H 1599, CS/S 0478,  
CS/CS/S 0568, CS/S 2162)  
Specialty License Plates; revises date after which newly created  
collegiate license plate is subject to requirements of specified  
provision; provides for portion of annual use fees to be  
distributed to Caribbean Conservation Corporation; prohibits funds  
from being used for litigation; repeals provision which provides  
for Fish & Wildlife Conservation Commission to provide grants re  
marine turtles, etc. Amends 320.08058; repeals 370.12(1)(h).  
Effective Date: 07/01/2002.  
03/21/02 SENATE CS passed; YEAS 36 NAYS 0 -SJ 01379  
03/21/02 HOUSE In Messages  
03/22/02 HOUSE Died in Messages, Link/Iden/Sim/Compare passed,  
refer to CS/CS/SB 568 (Ch. 2002-181)
- S 2262 \*\*GENERAL BILL/CS/2ND ENG by Banking and Insurance; Meek;  
(CO-SPONSORS) Posey; Holzendorf (Similar CS/1ST ENG/H 1471,  
CS/S 2380, Compare H 1623)  
Florida Fair Lending Act; provides legislative findings; specifies  
prohibited acts re high-cost home loans; specifies required  
disclosures for high-cost home loans; requires lenders of high-cost  
home loans to provide notice to borrowers prior to taking  
foreclosure actions; allows borrower to cure default; provides that  
lender who violates this act forfeits interest in high-cost home  
loan; directs DOI to approve specified enrollment forms, etc.  
Effective Date: 10/02/2002.  
03/20/02 SENATE Ordered enrolled -SJ 01497  
04/09/02 Signed by Officers and presented to Governor  
04/22/02 Approved by Governor; Chapter No. 2002-57
- H 1471 GENERAL BILL/CS/1ST ENG by Council for Competitive Commerce;  
Kendrick; Rubio; (CO-SPONSORS) Bean; Alexander; Flanagan;  
Betancourt; Stansel; Detert; Seiler (Similar CS/2ND ENG/S 2262,  
CS/S 2380, Compare H 1623)  
Florida Fair Lending Act; provides short title; provides  
definitions; specifies prohibited acts re high-cost home loans;  
specifies required disclosures for high-cost home loans; specifies  
liability of purchasers & assignees; provides administration &  
enforcement powers & duties of Banking & Finance Dept.; authorizes  
dept. to conduct investigations & examinations; provides for

(CONTINUED ON NEXT PAGE)

\*\*ASTERISK INDICATES LEAD BILL ON TIED  
BILLS

Senator Holzendorf (Continued)

- H 1471 (Continued)  
complaints; authorizes dept. to bring actions for injunctions, etc.  
Effective Date: 10/02/2002.  
03/13/02 HOUSE Amendment(s) reconsidered, adopted as amended  
-HJ 01187  
03/20/02 HOUSE Substituted CS/SB 2262; Laid on Table,  
Link/Iden/Sim/Compare passed, refer to CS/SB 2262  
(Ch. 2002-57) -HJ 02243
- S 2380 GENERAL BILL/CS by Banking and Insurance; Clary (Similar CS/1ST  
ENG/H 1471, CS/2ND ENG/S 2262, Compare H 1623)  
Florida Fair Lending Act; creates said act; defines terms;  
prohibits specified acts by lenders re high-cost home loans;  
requires notice & disclosures to borrowers; preempts regulation of  
high-cost home loans to state; prescribes duties of Banking &  
Finance Dept. re enforcement of act; provides severability.  
Effective Date: 10/02/2002.  
03/21/02 SENATE Placed on Special Order Calendar -SJ 01212  
03/22/02 SENATE Placed on Special Order Calendar -SJ 01482; Died on  
Calendar, Link/Iden/Sim/Compare passed, refer to  
CS/SB 2262 (Ch. 2002-57)
- H 1623 GENERAL BILL by Bendross-Mindingall (Compare CS/1ST ENG/H 1471,  
CS/2ND ENG/S 2262, CS/S 2380)  
Florida Home Loan Protection Act; provides legislative findings;  
specifies certain prohibited acts & practices re creditors making  
home loans under certain circumstances; provides limitations &  
prohibits certain activities or conditions re creditors making  
high-cost home loans; prohibits foreclosure proceedings under  
certain circumstances; specifies certain loan agreements as void &  
unenforceable under certain circumstances, etc. Effective Date:  
Upon becoming law.  
02/05/02 HOUSE Introduced -HJ 00182  
02/11/02 HOUSE Referred to Banking (CCC); Judicial Oversight  
(SGC); Council for Competitive Commerce -HJ 00220  
03/22/02 HOUSE Died in Committee on Banking (CCC),  
Link/Iden/Sim/Compare passed, refer to CS/SB 2262  
(Ch. 2002-57)
- S 2410 \*\*GENERAL BILL by Wasserman Schultz; (CO-SPONSORS) Holzendorf  
(Similar 2ND ENG/H 1423)  
School Safety Zone/Loitering; defines term "school safety zone";  
prohibits certain persons from entering or loitering within school  
safety zone; provides penalty. Creates 810.0975. Effective Date:  
07/01/2002.  
03/19/02 SENATE Amendment(s) adopted -SJ 00912; Substituted HB 1423  
-SJ 00912; Laid on Table, Link/Iden/Sim/Compare  
passed, refer to HB 1423 (Ch. 2002-192)
- H 1423 GENERAL BILL/2ND ENG by Ryan; (CO-SPONSORS) Lynn; Bilirakis;

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\*\*ASTERISK INDICATES LEAD BILL ON TIED  
BILLS

Senator Holzendorf (Continued)

H 1423 (Continued)

Kravitz; Slosberg; Wishner (Similar S 2410)

School Safety Zone/Loitering; defines term "school safety zone"; prohibits certain persons from entering or loitering within school safety zone; provides penalty; provides exception for residents & persons operating licensed business. Creates 810.0975. Effective Date: 07/01/2002.

03/20/02 HOUSE Ordered enrolled -HJ 02248

04/15/02 Signed by Officers and presented to Governor

04/25/02 Approved by Governor; Chapter No. 2002-192

S 2586 \*\*RESOLUTION by Smith; (CO-SPONSORS) Laurent; Campbell; Mitchell; Wasserman Schultz; Holzendorf; Dyer (Similar H 9067)

University of Fla. Day/March 6, 2002; celebrates March 6, 2002, as "University of Florida Day" in recognition of university's academic achievements, outstanding private support, & service to state.

03/06/02 SENATE Introduced -SJ 00397; Read second time -SJ 00398;

Adopted; See also HR 9067 (Adopted) -SJ 00398

H 9067

RESOLUTION by Jennings; (CO-SPONSORS) McGriff; Rich; Wiles; Gelber; Heyman; Pickens; Kottkamp; Andrews; Ryan; Mack; Gottlieb; Mayfield; Johnson; Paul; Harrell; Rubio; Benson; Flanagan; Atwater; Lynn; Crow; Goodlette; Bilirakis; Feeney; Alexander; Dockery; Trovillion; Gibson; Spratt; Frankel (Similar S 2586)

University of Fla. Day/March 6, 2002; proclaims March 6, 2002, as "University of Florida Day" in recognition of university's academic achievements, outstanding private support, & invaluable service to state.

03/06/02 HOUSE Placed on Special Order Calendar -HJ 00760; Read second time -HJ 00761; Adopted; See also SR 2586 (Adopted) -HJ 00762

S 2698 \*\*RESOLUTION by King; (CO-SPONSORS) Holzendorf; McKay; Brown-Waite; Burt; Campbell; Carlton; Clary; Constantine; Cowin; Crist; Diaz de la Portilla; Dyer; Futch; Garcia; Geller; Jones; Klein; Latvala; Laurent; Lawson; Lee; Meek; Miller; Mitchell; Peaden; Posey; Pruitt; Rossin; Sanderson; Saunders; Sebesta; Silver; Smith; Sullivan; Villalobos; Wasserman Schultz; Webster; Wise  
Arrington, Marvin F.; expresses regret at passing of Marvin F. Arrington & extends sincere condolences to his wife, his children, his extended family, & his many friends.

03/22/02 SENATE Introduced -SJ 01499; Read second time -SJ 01499; Adopted -SJ 01499